

Corporate Information

DIRECTORS

Datuk Oh Chong Peng *Chairman, Independent Non-Executive Director*

Dato' Thomas Mun Lung Lee *Senior Independent Non-Executive Director*

Stephen Geh Sim Whye *Independent Non-Executive Director*

Tan Yuen Fah *Independent Non-Executive Director*

Megat Dziauddin bin Megat Mahmud *Independent Non-Executive Director*

Kung Beng Hong *Non-Independent Non-Executive Director*

Ou Shian Waei *Independent Non-Executive Director*

Sng Seow Wah *Non-Independent Non-Executive Director*

Lee Ah Boon *(Appointed on 18 April 2012) Non-Independent Non-Executive Director*

Phoon Siew Heng *(Resigned on 18 April 2012) Non-Independent Non-Executive Director*

GROUP COMPANY SECRETARY

Lee Wei Yen (MAICSA 7001798)

REGISTERED OFFICE

3rd Floor, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur, Malaysia

Tel : 03-2694 4888
Fax : 03-2694 6200
Website : www.alliancegroup.com.my
Email : enquiry@alliancefg.com

REGISTRAR

Shareworks Sdn Bhd
No. 10-1, Jalan Sri Hartamas 8
Sri Hartamas
50480 Kuala Lumpur, Malaysia

Tel : 03-6201 1120
Fax : 03-6201 3121

AUDITORS

PricewaterhouseCoopers
Chartered Accountants
Level 10, 1 Sentral
Jalan Travers
Kuala Lumpur Sentral
P.O. Box 10192
50706 Kuala Lumpur, Malaysia

PRINCIPAL BANKER

Alliance Bank Malaysia Berhad

BURSA MALAYSIA STOCK NAME/CODE

AFG/2488

INTERNATIONAL SECURITIES IDENTIFICATION NUMBER (ISIN)

MYL248800004